

## **SELECTMEN MEETING MINUTES**

**August 24, 2015**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner  
Mike Souliere

**ABSENT:**

**OTHERS PRESENT:** Tom McKenney, Ryan Sommer, Ben Harris, Denis Elie

*Selectmen Dan Gay declared the meeting open at 6:04 PM.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**Benjamin Harris, 12 Town Representative, expires June 2018**

**OLD BUSINESS:**

1. Road Update. Mike Souliere stated a couple of dead trees were removed on Smith Rd and Buzzell Rd. Next areas will be dead trees on Buzzell Rd and Waterhouse Rd. and trimming to be completed on Murch Rd. The two street signs for Dayton Lane are on order and stop signs will be ordered for the town. Dwight Anderson will be providing pricing regarding Buzzell Rd culvert for two options; to replace and to repair. The Selectmen agreed to reclaim, fine grade and roll from Rt 5 to Buzzell Rd for \$84,419.
2. Fire Commission. The Fire Commission elected new officers for the following year. Wendell Chair, Jim Roberts, Vice Chair, Don Hernon, Secretary. An Informational Report was also provided to the Board of Selectmen.

**NEW BUSINESS:**

1. Landfill Inspection & Work Request. There are several areas that the Department of Environmental Protection is requesting action steps to complete at the Dayton landfill. Mike Souliere will mow and repair the gully created by ATV traffic. Various fence vendors will be contacted to obtain pricing; i.e. Fence Tech, Coastal, Anchor, Main Line obtaining pricing from various vendors.
2. FOAA contact & training. Jarod Harriman will become the Town's Public Access Officer and will attend an upcoming training with Yvonne Shaw.
3. GMFR Draft Audit Report. Lisa Vargas, GMFR Treasurer, has provided a Draft Audit Report for review. Any feedback should be forwarded to Lisa.

## **PUBLIC FORUM:**

Ryan Sommer asked about removing the current fence completely or moving the fence to the other side of the basketball court from the corner of the building to the set of trees towards the fields. Denis Elie will obtain feedback from Kim Sampietro, Dayton Consolidated Principal, about the fence.

Denis Elie communicated that school will be starting soon. Jeremy Ray will be holding a recognition ceremony to recognize staff at the Dayton School. The audit was conducted last week and the unofficial number for surplus is \$225,000. A 3-year teacher contract has been negotiated and has been signed by the School Board Committee. The teachers should vote this week and sign by September 1<sup>st</sup>. Jarod Harriman asked whether Denis has connected with Thornton Academy. Denis will connect with Thornton Academy and get back to the Selectmen.

Denis Elie inquired whether the school dumpster can be switched out so that it can be locked.

The next Selectmen meeting will be Tuesday, September 8<sup>th</sup> at 6PM.

## **CORRESPONDENCE:**

1. FOAA training information.
2. Jensen Baird Client Seminar
3. Dayton School Board Agenda & Minutes
4. York County Emergency Management
5. MMA Action Plan for School
6. Southern Maine Agency on Aging thank you letter

## **SIGNED:**

1. 08/27/15 A/P Warrant
2. 08/27/15 P/Y Warrant
3. Request for time off
4. Selectmen minutes
5. Application for BYOB permit

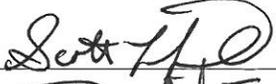
## **OUTSTANDING ITEMS:**

1. Committee policy – in progress
2. Snowplow turnarounds – workshop with Selectmen, Road Commissioner, CEO, & snowplow contractor – Road Commissioner to schedule
3. Time Warner – public hearing
4. Waste Management – Jim working with David Ordway

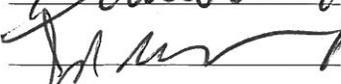
## **ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:30 PM.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

 Scott Littlefield, Chair

 Daniel E. Gay

 Jarod Harriman

amc